THE BOARD OF COMMISSIONERS OF THE COUNTY OF CRAVEN RECONVENED ITS RECESSED SESSION OF JUNE 2, 2004 ON JUNE 3, 2004 FOR THE PURPOSE OF CONDUCTING A BUDGET WORK SESSION. THE MEETING CONVENED IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA AT 11:00 A.M.

MEMBERS PRESENT:

Chairman George N. Brown, Jr. Vice Chairman Leon C. Staton Commissioner Lee Kyle Allen Commissioner Bill Harper Commissioner Perry Morris Commissioner Johnnie Sampson, Jr. Commissioner M. Renée Sisk

STAFF PRESENT:

Harold Blizzard, County Manager George B. Sawyer, Assistant County Manager Richard F. Hemphill, County Finance Officer Ray H. Moser, Human Resources Director Gwendolyn M. Bryan, Clerk to the Board

Following an invocation by Commissioner Sisk and the Pledge of Allegiance the Board was advised by the County Manager of a dilemma concerning the catering application for Schlotsky's Restaurant at the Convention Center, which was not received within the published deadline. The Commissioners directed the manager that the County must adhere to the terms of the contracts with caterers. The Board then proceeded to review departmental budgets, as follows: CARTS, Veterans Services, Social Services and Recreation.

At 12:05 p.m. the Board was declared in recess and reconvened at 12:35 p.m.

Departmental budget reviews resumed for the following departments: Libraries, Convention Center, Schools and Community College.

At 1:50 p.m. the Board was declared in recess to reconvene at 1:55 p.m. at which time the Board considered the requests for special appropriations. Consensus was reached for appropriations to be factored into the proposed budget for:

- Allies for Cherry Point's Tomorrow
- Structured Day Reporting Center
- Community Coalition Against Family Violence
- Big Brother/Big Sister
- Coastal Women's Shelter
- Senior Companion Program
- Merci Clinic
- Religious Community Services
- Red Cross
- Havelock Senior Center
- Neuse River Development Corportation
- Vanceboro Christian Help
- Tryon Palace
- Craven Arts Council
- River Bend Library
- North Carolina Symphony
- Harlowe Community Center
- Havelock ball park lights

At 3:30 p.m. Commissioner Sampson moved to go into closed session to consider performance of personnel, seconded by Commissioner Staton and unanimously carried.

At 3:40 p.m. the Board was declared back in regular session and the Chairman announced that discussion had occurred concerning the performance and salary of the County Manager.

Commissioner Sampson moved to adjourn, seconded by Commissioner Staton and unanimously carried.

Chairman George N. Brown, Jr.
Craven County Board of Commissioners

Gwendolyn M. Bryan Clerk to the Board